

**HUUC Board of Directors Meeting  
June 2024**

Of note\*, there will not be a BOT meeting in July.

Meeting Start: 1833 17 JUN 2024

Attendance

Jones B, Poppy H, Kurt T, Kal F, Rebecca S  
Carolyn H, Sue M

Acceptance of Minutes:

*Kal motion to approve, Rebecca Second, Unanimous Approval*

Public Comment/Staff Update

Sue

No report

Barb

No report

Committee Reports

Finance

Things look good, on track to end year with surplus

Insurance is going up significantly, UUA is exploring potential options

Worship

Everything is planned out far, no meeting in July

Would like to know when annual meeting is as far ahead as possible to avoid conflicts with others events

**Board will consult worship committee to avoid future conflicts**

Tentative major events: Water communion 9/8, February Sky 10/13, Holiday pageant 12/22

Space and Grace

Jim S, Kal F and Jeff O may need new scaffolding for cleaning and maintenance

Membership and Caring

No report

Social Justice

No report

Leadership and Development

No report

Endowment

No report

City of the Dead

Still looking for cast director

Could this position be compensated?

Looking for one more male actor (Captain Walker)

Potential videographer this year

Business

Board commitments, 2024

Newsletters

July - Kal

Sermons

July - Jones

Annual meeting debrief

Christine Cleary has been elected to board

Positions will be determined next BOT meeting

Kwame was not formally reelected to Leadership and Development committee due to an oversight

*Poppy motions to appoint Kwame to Leadership and development committee, Jones second, unanimous approval*

Kal F will be one of our official delegates, Poppy will be as well

**Both will register**

By-law Audit

By-laws are in need of modernization

**Board will have separate meeting in March/April 2025 to update bylaws to propose at annual meeting**

Staff needs and definitions

Board will have separate meeting to discuss RE staff role and Minister role

This meeting will replace July BOT meeting

Deliverables: RE Job Description Draft, Consulting Minister job description revisit, Candidate search ideating, Childcare planning

Extend the invitation to this meeting to congregation

First half public brainstorm, second half work session

**Sue will contact All Souls to get their job description and copy Kal**

Meeting set for JUL 21

Endowment

*Carolyn motions to nominate Jeff O for endowment committee, Jones second, Unanimous approval*

Meeting End: 1920 17 JUN 2024

Carry Over to Next Meeting

**Next meeting 1830 19 AUG 2024**

Regards,

Jones Barton